

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

————— MEETING SUMMARY —————

Public Health Auditorium
1601 East Hazelton Avenue
Stockton CA

Wednesday, October 20, 1999 7:00 a.m.

(approved November 17, 1999)

1. Meeting was called to order by Vice–Chairperson Mitchell at 07:10 a.m. Newly–appointed commission member Susan Smith was introduced. Roll call was taken and all commission members were in attendance except for Commissioners Adubofour (arrived at 07:16 a.m.) and Gutierrez.

2. Meeting summary from October 4, 1999 was presented for approval.

Motion: Approve meeting summary from October 4, 1999. (Snider/Fujii – Motion passed 7–0)

3. Staff provided a report on financial activity for the period of July 1 – September 30, 1999. Expenditures for this period totaled \$19,024.34. Staff indicated that the Treasurer/Tax Collector had not yet received the allocated funding of approximately \$6 million from the State commission.

Motion: Accept report on financial activities from July 1 – September 30, 1999. (Grande/Fujii – Motion passed 7–0)

4. Discussion was held on the draft description of the System Advisory Group’s assignment that was prepared by Harder+Company.

Motion: Approve System Advisory Group description as presented. (Vera/Fujii – Motion passed 8–0)

5. Applications received for the System Advisory Group were considered. Discussion was held on the definitions of the various categories to be represented and number of appointees on the committee. Since these items were not specifically listed on the meeting agenda, any proposed changes to the committee will be considered at the next commission meeting. Appointments to the System Advisory Group are:

- Susan DeMontigny – Child Health representative

Motion: Appoint Susan DeMontigny as the Child Health representative to the System Advisory Group. (Adubofour/Fujii – Commissioners Mitchell, Vera, Fujii, Smith, Snider, Adubofour voted YES, Commissioners Flenoy–Kelley, Grande voted NO – Motion passed 6–2)

- Joan Richards – Child Care representative

Motion: Appoint Joan Richards as the Child Care representative to the System Advisory Group. (Snider/Vera – Commissioners Mitchell, Vera, Flenoy–Kelley, Fujii, Smith, Snider, Adubofour voted YES, Commissioner Grande abstained – Motion passed 7–0)

- Richard Gacer – Parenting Education representative

Motion: Appoint Richard Gacer as the Parenting Education representative to the System Advisory Group. (Flenoy–Kelley/Fujii – Commissioners Mitchell, Vera, Flenoy–Kelley, Fujii, Snider, Grande, Adubofour voted YES, Commissioner Smith abstained – Motion passed 7–0)

- Marci Massei – Early Childhood Education representative

Motion: Appoint Marci Massei as the Early Childhood Education representative to the System Advisory Group. (Flenoy–Kelley/Fujii – Motion passed 8–0)

- Louise Johnston – Special Needs Children representative

Motion: Appoint Louise Johnston as the Special Needs Children representative to the System Advisory Group. (Smith/Vera – Commissioners Mitchell, Vera, Fujii, Smith, Snider, Grande, Adubofour voted YES, Commissioner Flenoy–Kelley voted NO – Motion passed 7–1)

- Valerie Sims – Child Welfare representative

Motion: Appoint Valerie Sims as the Child Welfare representative to the System Advisory Group. (Adubofour/Flenoy–Kelley – Commissioners Flenoy–Kelley, Fujii, Smith, Snider, Grande, Adubofour voted YES, Commissioners Mitchell, Vera voted NO – Motion passed 6–2)

- Colleen Foster – Consumer representative

Motion: Appoint Colleen Foster as a Consumer representative to the System Advisory Group. (Smith/Adubofour – Commissioners Mitchell, Vera, Flenoy–Kelley, Smith, Snider, Grande, Adubofour voted YES, Commissioner Fujii abstained – Motion passed 7–0)

- Antonio Montoya – Consumer representative

Motion: Appoint Antonio Montoya as a Consumer representative to the System Advisory Group. (Fujii/Adubofour – Motion passed 8–0)

- Danny Reynolds – Consumer representative

Motion: Appoint Danny Reynolds as a Consumer representative to the System Advisory Group. (Vera/Snider – Commissioners Mitchell, Vera, Snider, Grande, Adubofour voted YES, Commissioners Flenoy–Kelley, Fujii voted NO, Commissioner Smith abstained – Motion passed 5–2)

6. Michelle Magee and Nadja Dabby representing Harder+Company provided an overview of preliminary data collected for the Strategic Plan and responded to questions from commissioners. A revised report will be provided to the Commission by November 1 and will be scheduled for discussion at the next commission meeting. Other indicators to be collected include income, crime, family referral, aptitude, and various child care data.

7. Comments from the public:

Ron Kersteins/Mental Health – Suggested adding an Early Childhood Development representative to the System Advisory Group.

8. Comments from commission members:

None.

9. Discussion was held regarding the scheduling of a future meeting to review the vision, mission, principles statements, and preliminary data with the public. Staff will investigate the possibility of using the St. George's Church auditorium on December 8 at 6:30 p.m.

Meeting was adjourned to November 17, 1999 at 07:00 a.m. (Flenoy–Kelley/Adubofour – Motion passed 6–0)